

**Board of Selectmen Meeting – Tuesday, August 23, 2016, 7:09 PM**  
116 Main Road, Tyringham

In Attendance: James Consolati, Matt Puntin  
Others Present: Noah Choquette, Mimi Crandall

The Meeting was called to order.  
Mail was read.  
Previous Minutes were approved and signed  
Warrants were approved and signed

**Public Comment**

Mimi Crandall submitted a letter of resignation. At the end of January she will turn 65. She will retire on February 2, 2017.

**Transfer Station Shed**

DPW Superintendent, Noah Choquette discussed the new shed to be placed at the Transfer Station. There was discussion as to size of the shed. (The existing shed is 12 X 16.) The Board would like to keep the new shed the same size. Noah spoke to the Board about putting some shelving in the shed for the light bulbs that are stored for collection. The roof was discussed, Noah said either style, pitched or one-sided, there would not be much of a pitch. Windows and the door were discussed as well as the foundation for the shed, shingles, and siding. Noah suggested a porch area that could also hold a bulletin board. Noah brought some pictures of sheds that might be suitable for the site. The shed will have electricity, and some type of heat. There was no decision on insulation. Noah gave the Board some prices, and they discussed the budget for the project. Jim will be contacting an electrician for some work at the town hall and he could also look at the transfer station project. Noah and Tom Fennelly will be looking at sheds for the site.

**McCarty Road Culvert**

Noah Choquette will be starting the work to replace the culvert on McCarty Road. He asked the Selectmen's permission to close the road from August 29 thru September 2 in order to do the work. Motion made and seconded to close the road.

**Stonebridge Ways Road update**

The paving is complete. There will be finish work in the fall. Noah commented that he would like to paint lines on the road. The Board decided to wait for an opinion from Chris Johnson. The project come out under budget and Noah will be filing the paperwork for Chapter 90 funds.

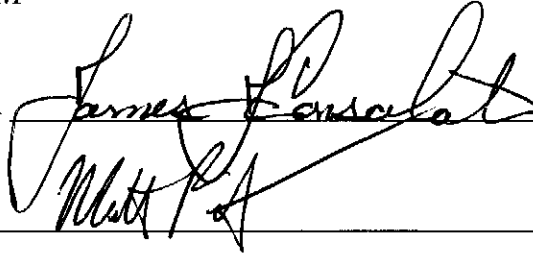
**Engineering for Main Road Culvert**

There were two proposals submitted for engineering and environmental permitting for the culvert replacement on Main Road. One proposal from White Engineering was for \$7,000.00 and the other proposal from Guntlow & Associates, Inc. for \$14,900.00. It was decided by the Selectmen to wait to award the engineering of the culvert until after the

McCarty Road Culvert work is finished. Motion was made and seconded to defer the award to the next meeting.

Meeting Adjourned 7:38 PM

James Consolati, Chairman

A handwritten signature in cursive script, appearing to read "James Consolati", written over a horizontal line.

Matthew Puntin, Clerk

A handwritten signature in cursive script, appearing to read "Matt P.", written over a horizontal line.

Christopher Johnson, Member

Absent

**BOARD OF SELECTMEN / BOARD OF HEALTH**

Date: August 23, 2016

TIME - 7:00 NAME- Noah Choquette  
7:00 Giovanni Boivin